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CONSTITUTION

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(F 1577)

BY-LAWS

OF

THE UNION CLUB,  
QUEBEC.

APPROVED, AUGUST, 1891.

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— 1892. —

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**PATRON:**

**RT. HON. LORD STANLEY OF PRESTON, G.C.B.,**  
**GOVERNOR GENERAL, &c., &c.**

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**HONORARY MEMBERS.**

**THE GOVERNOR GENERAL.**

**LIEUT.-GOVERNOR, PROVINCE OF QUEBEC.**

**MAJOR-GENERAL HERBERT.**

**H. EDWARDS FICKEN, Esq.**

1892.  
BOARD OF GOVERNORS.

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**HON. GEORGE IRVINE.**

**R. TURNER, Esq.**

**J. S. FRY, Esq.**

**E. PACAUD, Esq.**

**W. E. DUGGAN, Esq.**

**C. DUQUET, Esq.**

**MAJOR G. ROLT WHITE.**

**WM. COOK, Esq., Q. C.**

**EDSON FITCH, Esq.**

**U. TESSIER, Esq.**

**D. D. O'MEARA, Esq.**

**E. B. GARNEAU, Esq.**

## OFFICERS 1892.

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### PRESIDENT.

HON. GEO. IRVINE.

### VICE-PRESIDENT.

ULRIC TESSIER, Esq.

### SECRETARY.

MAJOR GEO. ROLT WHITE | E. B. GARNEAU, Esq.

### TREASURER.

### HOUSE COMMITTEE.

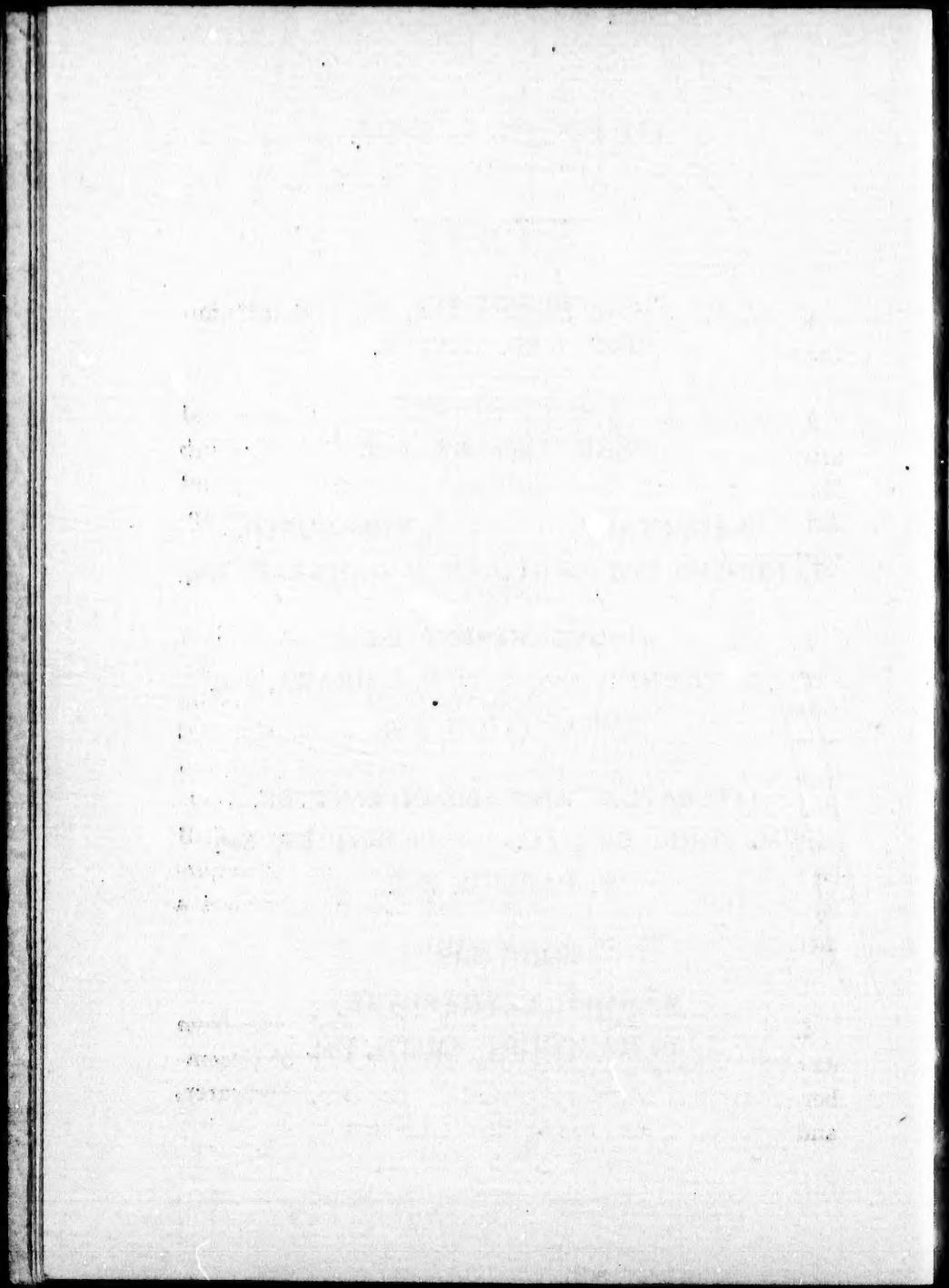
R. TURNER, Esq. | D. D. O'MEARA, Esq.  
EDSON FITCH, Esq.

### LITERATURE AND ART COMMITTEE.

WM. COOK, Esq., Q.C. | C. DUQUET, Esq.  
E. PACAUD, Esq.

### AUDITORS.

MAJOR H. C. SHEPPARD,  
R. HARCOURT SMITH, Esq.



# CONSTITUTION.

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## NAME.

1. The name of this Association shall be "THE UNION CLUB."

## OBJECT.

2. The Association is organized for social, literary and artistic purposes ; and to establish and maintain a Club House, which shall contain a Reading Room, Library and Art Gallery, Billiard and Card Rooms, and such other appurtenances as may be deemed expedient and proper.

## MANAGEMENT.

3. The management of the Club shall be vested in a Committee of twelve of its members, to be known as the BOARD OF GOVERNORS ; which shall be divided into four equal classes, and the term of office of the oldest class shall expire on the first day of December of each year, or when their successors are elected. Members to replace the outgoing class and to fill vacancies in the other classes, shall be elected by the Club at the Annual Meeting. A majority of all the votes cast shall be necessary to elect a member of the Board of Governors.

## OFFICERS.

4. The Board of Governors shall elect each year from its own number, and before the fifteenth day of December, a President, Vice-President, Secretary, Treasurer, and a House Committee of three members.

The Board shall also appoint a Committee on Literature and Art consisting of three members.

#### **POWERS OF THE BOARD OF GOVERNORS.**

5. The Board of Governors shall have general charge of the affairs, funds and property of the club ; shall carry out the objects and purposes thereof, subject to this Constitution, and to such amendments as may be made to the same ; and at the Annual Meeting shall make a report of its proceedings during the previous year, and render a full statement of the condition of the Club.

The Board shall have power to make regulations for the admission, suspension and expulsion of members : to call special meetings of the Club ; to make rules for the admission of strangers ; for the use of the Club by the members, and for their conduct in the Club Rooms ; and to fix, and enforce or remit, penalties for the violation of such rules.

The Board shall hold regular monthly meetings. Any member who shall absent himself from three consecutive meetings (regular or special), unless he shall present at the next regular meeting a satisfactory excuse for his absence, shall cease to be a member of the Board of Governors. Five members shall constitute a quorum. The proceedings of the board shall be secret and confidential; and no member shall be questioned as to the action of the Board on any subject whatsoever.

## DUTIES OF THE HOUSE COMMITTEE.

6. It shall be the duty of the House Committee to hold weekly meetings ; and, under the direction and control of the Board of Governors, to manage the Club Rooms ; to purchase all supplies and furniture ; to regulate prices ; to attend to alterations and repairs ; to appoint and dismiss all employees ; to keep the rooms and premises of the Club in good condition ; to enforce obedience to the rules ; to receive and redress complaints ; and to make monthly reports to the Board of Governors.

## DUTIES OF THE COMMITTEE ON LITERATURE AND ART.

7. The Committee on Literature and Art, under the direction and control of the Board of Governors, shall have charge of the Reading Room, Library and Art Gallery ; shall have power to solicit and receive donations ; shall make all proper efforts to enlarge the Library and Art Collection ; and shall expend such sums of money, as may be voted therefor by the Board of Governors, upon the purchase of newspapers, periodicals, books and works of art.

## MEMBERS.

8. Candidates for membership—regular and non-resident—must be proposed and seconded by two members, in their own handwriting, in a book kept for that purpose, at least ten days previous to a meeting of the Board of Governors. No member of the Board shall propose or

second a candidate. Non-resident members shall not be entitled to vote, and must reside at a distance of not less than fifty miles from the City of Quebec.

All who are not permanent residents of Quebec or vicinity, may have the option of applying for Regular or Non-Resident Membership ; the decision as to whether the applicant is a Permanent Resident or not, is in all cases, to be left to the Board of Governors ; and while any non-resident member sojourns in Quebec, his annual subscription shall be twenty-five dollars.

Officers of the Imperial Army and Navy, and of the Permanent Forces of the Dominion of Canada and Foreign Consuls, whose residence in Quebec is temporary, may be admitted, while so resident, as privileged members upon the payment of an annual subscription of twenty-five dollars.

#### FEES AND DUES.

9. The entrance fee for regular members shall be One Hundred Dollars ; and for non-resident members, Fifty Dollars. No member shall enjoy the privileges of the Club until he shall have paid his entrance fee. The Annual Dues shall be twenty-five dollars for regular, and Twelve and a-half Dollars for non-resident members, payable on the first day of December of each year. The name of every member failing to pay his Annual Subscription Fee, after having received due notice, or during the month of December, shall be conspicuously posted in the Club House, on the first day of January, then next, and if

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the Subscription Fee, be not paid on or before the 15th day of January, the Secretary shall be empowered to erase his name from the regular or the non-resident list of members, unless in the opinion of the Board of Governors, satisfactory reasons shall be given.

Non-resident members may at any time become regular members, by declaring their intention to do so, and by paying an additional entrance fee of Fifty Dollars. No member shall receive any salary from the funds of the Club.

#### MEETINGS.

10. The Annual Meeting shall be held on the second Saturday of December, at 8 P.M. A special meeting shall be called by the Board of Governors at any time, on the written request of ten members of the Club ; which request shall specify the object of the meeting. Twenty members shall constitute a quorum. At the Annual Meeting two Auditors shall be elected for the following year.

#### AMENDMENTS.

11. Notice of proposed amendments to this Constitution shall be furnished to the Secretary at least fifteen days before the meeting at which it is proposed to consider them ; and the Secretary shall post the same in a conspicuous place in the Club House, at least seven days before the meeting. A two-thirds affirmative vote of those present shall be necessary to make any change.

# RULES OF THE CLUB.

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## MEETINGS OF THE BOARD OF GOVERNORS.

1. The Board of Governors shall meet on the first Tuesday of each month, at 8 o'clock P.M. The order of business shall be as follows :—
  - (1) Reading Minutes of last Meeting.
  - (2) The Special Business of a Special Meeting.
  - (3) Reports of Officers and Committees.
  - (4) Balloting new Members.
  - (5) Unfinished Business.
2. Special Meetings of the Board shall be called by the President, at his discretion, or by him when requested by five Members of the Board.
3. All elections of Members shall be by ballot ; and three black balls cast shall exclude.
4. All proceedings of the Board shall be kept strictly private.

## HOUSE COMMITTEE.

5. The House Committee shall meet at least once a week on such hour and day as shall be found convenient. All applications and complaints by Members shall be made in writing and addressed to the House Committee at the Club House.

**COMMITTEE ON LITERATURE AND ART.**

6. The Committee on Literature and Art shall have charge of all Works of Art owned or exhibited by the Club ; and shall direct the hanging of all pictures, and the placing of other articles of artistic, literary or historical interest ; and shall superintend the decorations of the Club House and Grounds.

All donations of Books, Pictures and other Works of Art shall be referred to the Committee on Literature and Art, whose duty it shall be to accept or decline the same.

**HOUSE RULES.**

7. The Club House will be open at 8 A.M., from November 1st to May 31st, and at 7.30 A.M., from June 1st to 31st October ; and will be closed at 1 A.M., except on Saturday and Sunday evenings when it will be closed at midnight precisely ; after which hours no persons except those occupying rooms will be admitted.

8. The Club will be in no manner responsible for personal property left in the bedrooms or elsewhere on the premises.

9. Newspapers, Magazines, Books or other things belonging to the Club, shall not be marked, cut or in any manner defaced ; and shall not be removed from the house by members or employees. Members shall not send servants out of the Club on any pretext whatever.

10. No refreshments of any kind shall be served on the first floor of the building except in the Café. No smoking shall be permitted at any time in the Reading Room or Library ; and smoking shall be allowed in the Dining Room only after 9 o'clock in the evening.

11. No Dogs shall be admitted to any part of the Club House.

12. Applications for Club Bedrooms must be made at the office. No Bedroom shall be occupied by any one for a period longer than fifteen consecutive days, if it is required by another applicant. If, at the end of such time, there is no application, the occupant may continue in possession for another fifteen days, and so on.

13. No round or gambling game of cards shall be permitted. Whist, Ecarté, Euchre, and Hearts, shall be the only games at cards allowed, and the Club points at Whist shall not exceed half a dollar.

#### **STRANGERS.**

14. Any gentleman who does not reside within 50 miles of the City, and is not engaged in a profession or business therein, may be invited to the use of the Club upon the application of a member, approved by one of the members of the Board of Governors for a period of 15 days ; but no person shall be allowed such privileges oftener than once in six months ; nor shall any member introduce more than two persons at a time.

Any member introducing a gentleman to the Club House under this rule shall be responsible for his indebtedness.

15. Members may invite strangers, although residents of the City, to breakfast, lunch, or dinner, as guests ; and in the latter case only, such guests may be introduced into the Card Room or Billiard Room of the Club.

The Board of Governors may at any time limit or restrict the rights hereby conferred upon members of introducing as guests residents of the City.

16. Any Gentleman, who does not reside within the Province of Quebec, may on the application of a member, and agreed to by three members of the Board of Governors, become a temporary Member of the Club, for a period not exceeding three months, on payment of Six dollars per month, in advance.

17. Non-residents of the City, when accompanied by a member, may at any time be invited into the Club, but brought into the Coffee Room only.

18. Members shall be entitled to introduce the Ladies of their families and their friends into the Club House every Thursday, between the hours of 12 o'clock, noon, and 5 o'clock, p.m.

#### INDEBTEDNESS TO THE CLUB

19. All indebtedness by members to the Club shall, as far as possible, be settled by the member incurring the same, before leaving the House. The Steward may give credit, but such shall in no case exceed twenty-five

dollars, and such indebtedness must be paid on or before the first day of each month. The names of members failing to pay their indebtedness as above will be conspicuously posted on the fifth of every month, and notice thereof mailed to each member. A member thus notified, omitting to pay the debt five days after such posting, may, in the discretion of the Board of Governors, be suspended from the privileges of the Club, or be requested to resign.

#### **CONDUCT OF MEMBERS.**

20. If the conduct of a member shall appear to the Board of Governors to be disorderly, ungentlemanly, in violation of the rules, prejudicial to the interests or character of the Club, the Board shall inform him thereof in writing, and if the nature of the offence in its opinion require it, may suspend him from the privileges of the Club for a period not exceeding six months, or request him to resign. In the event of a member requested to resign failing to comply with such request, the Board may, at a meeting specially called for that purpose, proceed to the expulsion of such member. But no member shall be expelled except on a two-thirds majority of votes of members present.

21. All the rights and interest of any member expelled, resigning, or ceasing from any cause to be a member in the property of the Club, shall vest in the remaining members thereof.

22. All the duties imposed by these By-Laws on the President, shall in his absence, be exercised by the Vice-

President, and in the absence of both, by the Temporary Chairman elected by the Board.

23. No member shall be entitled to vote at any Annual or Special Meeting, unless his Annual Subscription has been paid.

8/10/19

8/10/19

8/10/19

# LIST OF MEMBERS.

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## RESIDENT.

### A

Andrews, A. J.  
Angers, C. Panet

Ashe, W. A.

### B

Bédard, H. A.  
Belleau, J. F.  
Benson, Ernest.

Blanchet, Hon. J.  
Boswell, V.

### C

Cameron, J. D.  
Carrier, A. F., M.L.A.  
Casgrain, T. C., Q.C.  
Chambers, E. T. D.

Charlebois, Alph.  
Connolly, N. K.  
Cook, A. H.  
Cook, Wm, Q.C.

D

Déchêne, F. G. M., M.L.A. Duhamel, Hon. G., M.L.A.  
Demers, L. J. Dunn, L. H.  
Dobell, R. R. Dunn, S. H.  
Duggan, W. E. Duquet, Cy.

E

Eno, J. C.

F

Fitch, E. Fremont, J. J. T., M.P.  
Fitzpatrick, C., M.L.A. Fry, J. S.  
Foote, J. J. Furniss, A. H.

G

Garneau, E. B. Gilmour, J. D.  
Garneau, J. G. Gosselin, F. X.  
Garneau, Hon. P., M.L.C. Gregory, J. U.

M.L.A.

Hall, P. P.  
Hamel, Theo.

Herring, Wm.  
Huot, P.

M.P.

Kennedy, Harold.

King, Jas.

Laliberté, J. B. Lemieux, F. X., M.L.A.  
Langelier, Hon. C., M.L.A. Letellier de St. Just, J. B. S.  
Langelier, Hon. Frs., M.P. Louis, J.  
Larue, Geo. Lynch, Lawr.  
Lavigne, A.

**M**

MacKenzie, Chas.  
McGie, D.  
McGreevy, Hon. T.  
McLimont, H. J.  
McLimont, J. C.

McLimont, Wm., Jr.  
Mercier, Hon. H., M.L.A.  
Moreau, Ed.  
Murphy, Owen, M.L.A.  
Murphy, J. E.

**N**

Odell, L. S.

O'Meara, D. D.

**P**

Pacaud, E.  
Painchaud, A. J.  
Pelletier, Hon. L. P., M.  
L. A.  
Pelletier, Nap.

Peters, A. H.  
Peters, S.  
Price, H. M.  
Provost, J. B.

r.  
M.L.A.  
L.A.

Q

Rae, Wm.  
Rattray, D.  
Robidoux, Hon, J. E.,  
M. L. A.

Ross, Hon. D. A., M. L.C.  
Roy, Jos. E.  
Ryder, J. W.

S

Scott, C. A.  
Sewell, H. H.  
Sharples, Arch.  
Sharples, H. H.  
Sheppard, H. C.

Smith, Sir D. A., M.P.  
Smith, R. H.  
Smith, R. Harcourt.  
Stewart, Dr. Geo.  
Stocking, R. M.

T

Tessier, J., M. L. A.  
Tessier, U.  
Thomson, D. C.

Turcotte, A. J.  
Turcotte, N.  
Turner, R.

**U**

**Vallière, P.**

**V**

**Veasey, G.**

**W**

**Welch, Jno. Y.  
White, Geo, R.**

**Wilson, W. H.  
Wyatt, W. G.**

**X**

**Y**

**Z**

# NON-RESIDENT AND PRIVILEGED.

## A

Abbott, H., Q.C.

Allan, Hugh A.

## B

Bessette, D. Z.

Benyon, Lt. J.

Boisseau, L. H.

Boswell, E. D.

Boyer, Hon. A., M.L.A.

Buck, F. P.

Burns, K. F., M.P.

## C

Cassils, J. M.

Cooper, Jas.

## D

Dalglish, R.

Davidson, Thos.

Davis, L.

DeLery, Wm. B. C.

**E**

**F**

**G**

**Grundy, F.**

**H**

**Hart, Hy. E.**

**Hall, J. S., M.L.A.**

**Irvine, Lt.-Col. A. G.**

**J**

Johnston, A. S., M.L.A.      Jeffrey, W. H.

**K**

Kiernan, R.

**L**

Laurier, Hon. W., M.P.      Lockwood, W. P.  
Lavergne, Jos., M.P.      Levey, E. E.

**A.**

Macara, J  
Macdonald, J. J.  
Macquet, Ger.  
Melançon, Jos.

**M**

Montizambert, Lt.-Col C, E.  
"R. C. A."  
Murphy, A. H.

**N**

**O**

**P**

**Poupore, W. J., M.L.A.      Préfontaine, R., M.P.**

**Q**

**R**

**Robert, Ald. J.**

**Rutherford, Capt. R. H.  
"R. C. A."**

Scott, B. A.

Smith, Lieut. H.

Starnes, Hon. Hy., M.L.C. Sewell, Surg. C. C. " R.

Sise, C. F.

C. A."

P.

Tarte, J. I.

Thom, A. McIntyre.

Taschereau, L.

Tourville, Hon. L., M.L.C.

Thibaudeau, Alf.

R. H.

W

Wardlow, J. H.      Wilson, Major J. F., "R.C.A."  
Woodward, J. R.

X

Y

Z

V

C.A.